91st Legislative Session – 2016

Committee: Joint Appropriations Friday, January 15, 2016

P - Present

E - Excused

A - Absent

Roll Call

- P Buhl O'Donnell
- P Parsley
- P White
- P Heineman (Phyllis)
- P Haverly
- P Van Gerpen
- P Omdahl
- E Bordeaux
- P Ring
- P Hunhoff (Jean)
- E Partridge
- P Anderson
- P Romkema
- P Jensen (Alex)
- E Dryden
- P Tidemann
- P Cronin, Vice-Chair
- E Peters, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Vice-Chair Tidemann.

Mr. Nathan Sanderson, Director of Policy and Operations, Office of the Governor, introduced staff and presented the FY 17 Budget as recommended by the Governor.

<u>Document 1</u> Office of the Governor FY17 Budget Briefing <u>Document 2</u> Office of the Governor Organizational Chart

Mr. Pat Costello, Commissioner, Governor's Office of Economic Development, introduced staff and presented the FY17 Budget as recommended by the Governor.

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<u>Document 3</u> Governor's Office of Economic Development FY17 Budget Briefing

<u>Document 4</u> Governor's Office of Economic Development FY17 Budget Agency Presentation

Mr. Mark Lauseng, Executive Director Housing Development Authority, presented the South Dakota Housing Development Authority FY17 Budget as recommended by the Governor. Mr. Lauseng presented the 2015 Annual Report.

<u>Document 3</u> Governor's Office of Economic Development FY17 Budget Briefing

<u>Document 5</u> Annual Report 2015, South Dakota Housing Development Housing Authority

Mr. Mike Headley, Executive Director, South Dakota Science and Technology Authority, presented the FY17 Budget as recommended by the Governor and department report.

<u>Document 3</u> Governor's Office of Economic Development FY17 Budget Briefing

<u>Document 6</u> Sanford Underground Research Facility (SURF) Presentation

Mr. Jim Hagen, Secretary, Department of Tourism, presented the FY17 Budget as recommended by the Governor.

<u>Document 7</u> Department of Tourism FY17 Budget Briefing

Mr. Steve Emery, Secretary, Department of Tribal Relations, presented the FY17 Budget as recommended by the Governor.

<u>Document 8</u> Department of Tribal Relations FY17 Budget Briefing

<u>Document 9</u> Department of Tribal Relations Handout - Mileage and Department Meeting Trends, and Subject Matter

MOTION: ADJOURN

Moved by: White Second by: Omdahl

Action: Prevailed by voice vote.

Mary Turner

Committee Secretary

LARRY TIDEMANN Vice-Chair

JUSTIN R. CRONIN, Co-Chair

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